

**HISTORIC PRESERVATION COMMISSION
HEARING MINUTES
OCTOBER 11, 2012**

Commissioners

Scott Winnette, Chairman
Robert Jones, Vice Chairman
Gary Baker (not present)
Shawn Burns (not present)
Stephen Parnes (not present)
Tim Wesolek
Michael Simons
Brian Dylus, Alternate

Aldermanic Representative

Michael O'Connor

Staff

Lisa Mroszczyk Murphy, Historic Preservation Planner
Christina Martinkosky, Historic Preservation Planner (not present)
Scott Waxter, Assistant City Attorney
Matt Davis, Manager of Comprehensive Planning
Shannon Pyles, HPC Administrative Assistant

I. Call to Order

Mr. Winnette called the meeting to order at 6:00 P.M. He stated that the technical qualifications of the Commission and the staff are on file with the City of Frederick and are made a part of each and every case before the Commission. He also noted that the Frederick City Historic Preservation Commission uses the Guidelines adopted by the Mayor and Board of Aldermen and the Secretary of the Interior's Standards for Rehabilitation published by the U. S. Department of the Interior, National Park Service, and these Guidelines are made a part of each and every case. All cases were duly advertised in the Frederick News Post in accordance with Section 301 of the Land Management Code.

Announcements

There were no announcements.

II. Approval of Minutes

1. September 13, 2012 Hearing Minutes

Motion: Timothy Wesolek moved to approve the September 13, 2012 hearing minutes as written.
Second: Brian Dylus
Vote: 5 - 0

III. HPC Business

2. Administrative Approval Report

3. Code Enforcement Report

IV. Consent Items

a. Cases to be Approved

b. Cases to be Continued

V. Cases to be Heard

4. HPC12-595	59 S. Carroll Street	Rusty Hauver
Infill existing window		Jim Mills, agent
<i>Lisa Mroszczyk Murphy</i>		

Ms. Murphy entered the entire staff report into the record.

Motion: Scott Winnette moved to deny the application to infill the historic opening with masonry because there are alternative solutions that would permit its preservation and because the Guidelines are strongly worded that the Commission should not support the infill of historic openings and the infill of historic openings will generally not be approved and proposals to infill non-historic openings will be evaluated according to the impact on the entire wall and they further state, "Infill will not be approved on a street facing elevation" and the application before them is on a street facing elevation.

Second: Robert Jones

Vote: 4 – 1, Timothy Wesolek opposed

The meeting was adjourned at approximately 6:30 PM.

Respectfully Submitted,

Shannon Pyles,
Administrative Assistant